



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 27th January 2022 at 12pm on Zoom
(livestream via [YouTube](#))

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it was resolved that representatives of the press and other members of the public were excluded from the first part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting has already been held in private session.	Chair (Verbal)	12pm	Noting
1.2	Welcome and Apologies	Chair (Verbal)		Noting
1.3	Declarations of Interest	Chair (Verbal)		Noting
1.4	To receive the patient story	Director of Nursing and Patient Experience		Assurance
1.5	To receive and approve the minutes of the meetings held on: - 25 th November; - 16 th December.	Chair (Attached)		Approval
1.6	To receive and consider any matters arising not otherwise on the agenda	Chair (Verbal)		Noting
1.7	To receive the action log	Chair (Verbal)		Noting
1.8	To receive the Chair's report	Chair (Verbal)		Assurance
1.9	To receive the Chief Executive's report	Chief Executive		Assurance



		(to follow)		
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive a verbal update on Covid-19	Director of Public Health	12.30pm	Assurance
2.2	To receive the key issues reports from board committees: <ul style="list-style-type: none"> i. Charitable Funds Committee ii. Performance and Finance Committee iii. Quality and Safety Committee iv. Workforce and OD Committee 	Committee Chair Committee Chair Committee Chair Committee Chair	12.50pm	Assurance
PART 3. STRATEGIC ITEMS				
3.1	To approve the engagement document for adult acute mental health services	Director of Strategy	1.20pm	Approval
3.2	To approve the plan for leasing theatres at Singleton Hospital	Director of Finance (to follow)	1.35pm	Approval
3.3	To approve the revised major incident plans	Director of Strategy	1.50pm	Approval
3.4	To approve the strategic outline case for a hybrid theatre at Morriston Hospital	Director of Strategy	2.05pm	Approval
3.5	To receive an update on the engagement for older persons mental health	Director of Strategy	2.20pm	Assurance
COMFORT BREAK 2.40PM				
PART 4. GOVERNANCE				
4.1	To receive the Audit Wales structured assessment and annual report for 2021	Audit Wales	3pm	Assurance
4.2	To receive a report on corporate governance issues to include approval of the revised scheme of delegation	Director of Corporate Governance	3.20pm	Approval
PART 5. ITEMS AGREED IN PRINCIPLE IN-COMMITTEE FOR RATIFICATION				
5.1	To approve the purchase of the Linear Accelerator for Singleton Hospital	Director of Finance	3.30pm	Approval
5.2	To agree the assumptions for quarters three and four of the annual plan 2021-22	Director of Strategy	3.40pm	Approval

PART 6. ITEMS ALREADY CONSIDERED BY COMMITTEES				
6.1	To receive the performance report	Director of Finance and Performance (to follow)	3.50pm	Assurance
6.2	To receive the financial report	Director of Finance and Performance	4pm	Assurance
PART 7. ITEMS FOR NOTING				
7.1	To note the summary of meetings held as part of NHS partnerships	Director of Strategy	4.10pm	Noting
7.2	To note the summary of meetings held as part of external partnerships	Director of Strategy		Noting
PART 8. ANY OTHER BUSINESS				
8.1	Any Other Business	Chair (Verbal)	4.15pm	Discussion
8.2	Review of meeting effectiveness	Chair (Verbal)		Discussion
Next meeting of health board held in public:				